#### 900236230 10/17/2012

#### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Heartly Inc.		06/13/2012	CORPORATION: DELAWARE

#### RECEIVING PARTY DATA

Name:	Hang, Inc.	
Street Address:	525 Brannan Street, Ste 404	
City:	San Francisco	
State/Country:	CALIFORNIA	
Postal Code:	94107	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	85679146	HANG
Serial Number:	85679123	HANGTIME

#### CORRESPONDENCE DATA

Fax Number: 3172317433

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US

Mail.

Email: bmcginnis@btlaw.com

Correspondent Name: Brian J. McGinnis

Address Line 1: 11 South Meridian Street

Address Line 4: Indianapolis, INDIANA 46204-3535

ATTORNEY DOCKET NUMBER:	57723-100
NAME OF SUBMITTER:	Brian J. McGinnis
Signature:	/bmcginnis/
Date:	10/17/2012

#### Total Attachments: 3

source=Certificate of Incorporation\_Amendment from Heartly to Hang\_06.13.12\_FINAL#page1.tif source=Certificate of Incorporation\_Amendment from Heartly to Hang\_06.13.12\_FINAL#page2.tif source=Certificate of Incorporation\_Amendment from Heartly to Hang\_06.13.12\_FINAL#page3.tif

TRADEMARK
REEL: 004882 FRAME: 0468

Delaware

PAGE 1

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "HEARTLY INC.", CHANGING

ITS NAME FROM "HEARTLY INC." TO "HANG, INC.", FILED IN THIS

OFFICE ON THE THIRTEENTH DAY OF JUNE, A.D. 2012, AT 7:22 O'CLOCK

P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5088067 8100

120736939

AUTHENT'TCATION: 9645572

DATE: 06-14-12

Jeffrey W. Bullock, Secretary of State

TRADEMARK REEL: 004882 FRAME: 0469

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 07:29 PM 06/13/2012 FILED 07:22 PM 06/13/2012 SRV 120736939 - 5088067 FILE

## CERTIFICATE OF AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION OF HEARTLY INC.

heartly inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

<u>FIRST</u>: The name of the Corporation is heartly inc.

SECOND: The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware is December 29, 2011, under the name of heartly inc.

THIRD: That the Board of Directors of the Corporation duly adopted a resolution setting forth a proposed amendment to the Restated Certificate of Incorporation, declaring said amendment to be advisable and in the best interests of the Corporation:

**RESOLVED**, that Article I of the Restated Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

### "ARTICLE I

The name of this corporation is Hang, Inc."

<u>FOURTH</u>: That thereafter said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law by written consent of the stockholders holding the requisite number of shares required by statute given in accordance with and pursuant to Section 228 of the General Corporation Law of the State of Delaware with written notice to be given to those stockholders who did not consent as provided in that section.

[Remainder of page intentionally left blank]

TRADEMARK REEL: 004882 FRAME: 0470 IN WITNESS WHEREOF, this Corporation has caused this Certificate of Amendment of the Restated Certificate of Incorporation to be signed by its President this 13<sup>th</sup> day of June, 2012.

/s/ Keith Lee

Keith Lee President

GDSVF&H\1509043,1

**RECORDED: 10/17/2012** 

TRADEMARK
REEL: 004882 FRAME: 0471